

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

Index No. 08 CV 01315

**VITALE AML CONSULTANTS, INC.**

, Plaintiff(s)

- against -

PROMONTARY FINANCIAL GROUP, LLC, PROMONTARY FORENSIC SOLUTIONS, LLC., HANI SAMAAM, PROMINENT IT SOLUTIONS, INC., RONALD ROSE, AML CONSULTING SERVICES, INC., AND JOHN DOES (1-10)

, Defendant(s)

State of New York )  
 ) SS.:  
County of New York )

AFFIDAVIT OF SERVICE

Yariela Gonzales being duly sworn, deposes and says  
that she is over the age of 18 years; is not a party to this action and resides  
within the State of New York. That on 02/14/2008 at 3:11 PM at:

280 PARK AVENUE  
40TH FLOOR WEST, SUITE 400  
NEW YORK NY 10017

Deponent served the:

SUMMONS IN A CIVIL ACTION

**COMPLAINT**

**RULE 7.1 STATEMENT**

**CIVIL COVER SHEET**

**PROCEDURES FOR ELECTRONIC CASE FILING**

PROCEDURES FOR ELECTRONIC CASE FILES  
INDIVIDUAL PRACTICES OF HON. RICHARD M. BERMAN

INDIVIDUAL PRACTICES OF HIGH RANKING JUDGES

INDIVIDUAL PRACTICES OF AGGRESSION  
ORDER DATED FEBRUARY 14, 2008

on PROMONTORY FORENSIC SOLUTIONS, LLC

a domestic and/or foreign corporation  
by delivering thereat true copies to D (Refused Name) Fotrole  
personally, deponent knew said corporation so served to be the corporation,  
described in same as said recipient and knew said individual to be the  
Director of Consumer Affairs and who stated that they were  
authorized to accept service thereof.

Deponent describes the individual served as follows:

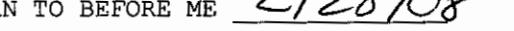
AGE: 40 HEIGHT: 5'5" WEIGHT: 160 HAIR: WHITE RACE: WHITE SEX: MALE

SWORN TO BEFORE ME

2/28/08

WHITE      RACE: WHITE      SEX: MALE  
Yanicka Gonzalez #1260358

OUR DOC# 20608  
O'Melveny & Myers  
Times Square Tower  
7 Times Square  
New York NY 10036  
212-326-2000

SWORN TO BEFORE ME 2/28/08  


**Johnysha Santana  
Notary Public, State of New York  
No. 01SA6168179**  
**Qualified in New York County  
Commission Expires 06/11/2011**